

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
August 12th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on August 12th, 2020 at the Somers Museum.

President Jonathan Fetter-Vorm called the meeting to order at 6:06 pm. Present were Bob Foley, Karen Rhodes, Margery Fox and Andy Loudermilk, Manager/Operator. Also present were members of the Sliters family and Duane Howell

APPROVAL OF MINUTES

Margery moved. Bob second

Resolved to approve minutes of July 8th, 2020 regular meeting.

All Aye.

PUBLIC COMMENT: Members of the Sliters family were present to discuss moving forward with the State Park. They were wanting to make sure we could annex the property and provide the water & sewer hookups needed.

NEW BUSINESS:

- A. Annexation of Sliters beach property:** Annexation for the beach property subject to the State Park was discussed along with the number of hookup sites.

Bob made a motion. Margery second.

Resolved to approve a conditional annexation upon DNRC and Lakeside approval

All Aye.

- B. Steamboat:** The judge came back with a decision in our favor. Waiting to see if the other party files an appeal.

- C. Engineer Report:** Still on track to advertise bids in the fall.

- D. Summit Ave:** The owner submitted a letter to the county commissioner regarding the road issue. The county has been out and started work to correct the problem.

OLD BUSINESS

- A. Sliters Easement:** Sliters has not returned easement documents for School Addition Rd. Andy will follow up on the status

B. Website: Jonathan has a few things to upload.

C. Three Rivers: ACH going smoothly

D. Committee: Had the first meeting. Discussed a few projects and plans to meet again.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending July 31st, 2020 were presented.

Bills: Unpaid bills report was presented.

Karen moved, Bob second

Resolved to pay the bills

All Aye.

Delinquent List: Presented

Other business: The board approved the appointment of a new board member, Duane Howell, to fill Mark Manning's open seat whose 4 year term had just started. It will be officially voted on at the next meeting.

Karen moved to adjourn the meeting, Bob second.

Resolved to adjourn the meeting.

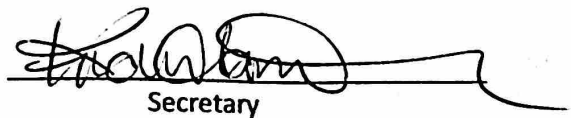
Meeting adjourned at 7:48 pm

Minutes approved at the September 9th, 2020 meeting:



President

Attest:



Secretary